Lao People's Democratic Republic

Peace Independence Democracy Unity Prosperity

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VIENTIANE CENTER
ວຽງຈັນເຊັ້ນເຕີ

No. 028 /VCL

Vientiane Capital, Date 15 MAY 2025.

To: Director of the Lao Securities Commission Office;

CEO of Lao Securities Exchange;

Shareholders of Vientiane Center Lao Public Company.

Re: Notification of the resolution of the 2nd Extra-Ordinary Board of Directors Meeting for the year 2025

- Pursuant to the Decision of the Lao Securities Commission on Reporting and Disclosure No. 27/LSC dated 29 March 2022.

- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

Vientiane Center Lao Public Company (VCL) would like to notify the resolution of the 2nd Extra-Ordinary Board of Directors Meeting for the year 2025 which was held on 15/05/2025 as follows:

Resolution : Approved the Interim Financial Information for the Three-month period ended 31 March 2025.

Please be informed accordingly for reporting purpose.

Director/CEO

ບໍລິສັດ ວຽງຈັນເຊັ້ນເຕີ ລາວ ມະຫາຊົນ
Vientiane Center Lao Public Company

Wang Wei Kun